

CITY OF HIALEAH
EDUCATION ACADEMY INC.,
A Florida Non-Profit Corporation

Mayor Carlos Hernandez, Chair/Director
Jesus Tundidor, Vice Chair/Director
Monica Perez, Secretary/Treasurer/Director



Committee Members:

Katharine Cue-Fuente
Oscar De la Rosa
Jacqueline Garcia-Roves
Paul B. Hernandez
Carl Zogby

CITY OF HIALEAH EDUCATIONAL ACADEMY, INC.

MEETING OF THE BOARD OF DIRECTORS

MINUTES

September 28, 2021

6:45 p.m.

1. CALL TO ORDER

A. REPORT: Mayor Hernandez, Chair, called the meeting to order at 7:27 p.m.

2. ROLL CALL

A. REPORT: The following Committee Members were present:

1. Mayor Carlos Hernandez, Chair
2. Council President Jesus Tundidor, Vice Chair
3. Council Vice President Monica Perez, Secretary/Treasurer
4. Council Member Katharine Cue-Fuente, Committee Member
5. Council Member, Oscar De la Rosa, Committee Member
6. Council Member Jacqueline Garcia-Roves, Committee Member
7. Council Member Zogby, Committee Member

B. REPORT: The following Committee Member were absent:

1. Committee Member Paul Hernandez
2. Committee Member Oscar De la Rosa

3. **INVOCATION**

- A. **REPORT:** Marbelys Fatjo, City Clerk, led the invocation during the Charter School Oversight Committee Meeting.

4. **PLEDGE OF ALLEGIANCE**

- A. **REPORT:** Council Vice President Monica Perez, Secretary/Treasurer led the Pledge of Allegiance during the Charter School Oversight Committee Meeting.

5. **MEETING GUIDELINES**

The following guidelines apply to today's Charter School Oversight Committee Meeting:

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's Facebook page (@CityofHialeah).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio

only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

REPORT: Marbelys Fatjo, City Clerk, read the meeting guidelines into the record during the Charter School Oversight Committee Meeting.

6. COMMENTS AND QUESTIONS

- A. **REPORT:** The Office of the City Clerk did not receive e-mail messages from persons interested in making comments or posing questions on matters of public concern.
- B. **REPORT:** No one interested in making comments or posing questions on matters of public concern registered with the Office of the City Clerk to participate live during the meeting using Zoom.
- C. **REPORT:** No one watching or listening to the meeting via Zoom used the raising of the hand feature to express interest in participating.
- D. **REPORT:** There was no one present in the Council Chambers or at City Hall who expressed interest in participating in this portion of the meeting.

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

- A. **REPORT:** None.

8. CONSENT AGENDA

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Motion to Approve the Consent Agenda made by Vice Chair Tundidor, and seconded by Committee Member Zogby. Motion passes 7-0-1 with Committee Member Hernandez absent.

- A. Approval of the minutes of the Meeting of the Board of Directors of the City of Hialeah Education Academy Inc. held on April 14, 2020.

APPROVED 7-0-1 with Committee Member Hernandez absent.

- B. Request permission to file the Annual Corporate Report on behalf of the City of Hialeah Education Academy, Inc.

APPROVED 7-0-1 with Committee Member Hernandez absent.

- C. Request permission for Carlos Alvarez, as Principal, on behalf of the City of Hialeah Education Academy, Inc., to enter into employment agreements for the 2021-2022 school year.

APPROVED 7-0-1 with Committee Member Hernandez absent.

- D. Request permission to ratify actions of corporate officers of the City of Hialeah Education Academy, Inc.

APPROVED 7-0-1 with Committee Member Hernandez absent.

- E. Request to approve the slate of Directors of the City of Hialeah Education Academy Inc.:

1. Mayor Carlos Hernandez, Chair/Director
2. Jesus Tundidor, Vice-Chair/Director
3. Monica Perez, Secretary/Treasurer/Director
4. Katharine Cue-Fuente, Director
5. Oscar De la Rosa, Director
6. Jacqueline Garcia-Roves, Director
7. Paul Hernandez, Director
8. Carl Zogby, Director

APPROVED 7-0-1 with Committee Member Hernandez absent.

- F. Request to approve the slate of corporate officers of the City of Hialeah Education Academy, Inc.:

1. Mayor Carlos Hernandez, Chair/Director
2. Jesus Tundidor, Vice-Chair/Director
3. Monica Perez, Secretary/Treasurer/Director

APPROVED 7-0-1 with Committee Member Hernandez absent.

- F. Request to approve the lease agreement between the City of Hialeah Education Academy, Inc., a school facility located at Slade Park, for a term of once year commencing on July 1, 2021 and ending on June 30, 2022.

APPROVED 7-0-1 with Committee Member Hernandez absent.

- H. Request to ratify actions of City of Hialeah Charter School Oversight Committee for the year ending in 2020.

APPROVED 7-0-1 with Committee Member Hernandez absent.

9. UNFINISHED BUSINESS

- A. **REPORT:** None reported.

10. NEW BUSINESS

- A. **REPORT:** None reported.

REPORT: Mayor Hernandez, Chair, adjourned the meeting at 7:28 p.m.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than two (2) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).